

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Rules, Ethics, and Appointments Committee Meeting Summary

March 19, 2008

2:07 PM

City Hall, Third Floor

Present: Chairman: CM Fleming
Members: CM Tandy, CM Henderson, and CM Call

Absent: CM Unseld

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA:

[RP3508GK REAPPOINTMENT OF GARY KLEIER TO THE HISTORIC LANDMARKS AND PRESERVATION DISTRICTS COMMISSION, TERM EXPIRES NOVEMBER 30, 2010.](#)

Status: In-Committee
Committee: Rules, Ethics, & Appointments

Discussion: This item was **Held in Committee**.

[AP3508PG APPOINTMENT OF PAUL GRISANTI TO THE LOUISVILLE/JEFFERSON COUNTY METRO PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2009.](#)

Status: In-Committee
Committee: Rules, Ethics, & Appointments

Discussion: This item was **Held in Committee**.

[R-49-03-08 A RESOLUTION AMENDING THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES PERTAINING TO NEIGHBORHOOD DEVELOPMENT FUNDS AND CAPITAL INFRASTRUCTURE FUNDS.](#)

Status: In-Committee
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Dan Johnson

Motion to Approve was made by Ellen Call and seconded by Robert Henderson.

Discussion: Beth Stenberg, Minority Caucus Financial Adviser, gave an overview of this resolution outlining the changes as follows:

- 1. A - Guidelines to Expend Funds from NDF – The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
- 1. D - Documentation Requirements – The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
- 1. E - Grant Administration/Monitoring – The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
- 1. E. 1 – Expending Neighborhood Development Funds to a Non-Profit Organization Chart
 - The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
 - The original requestor or their designee must be present to discuss requests of \$5,000 or more was added
- E. 2 – Expending Neighborhood Development Funds to a Metro Department/Agency or other local government entity Organization Chart – the following was added
 - The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
 - The original requestor or their designee must be present to discuss requests of \$5,000 or more was added
- 2. A – Guidelines to Expend/Transfer Funds from CIF

- Beginning July 1, 2005, the Council member submits the Request Form to the Appropriations, NDFs and CIFs Committee for consideration before any funds from the FY06 and all future year Capital Budgets can be expended if required in the Budget Ordinance. If not required in the Ordinance, only funds that are not specifically identified in the ordinance must be presented to the Appropriations NDFs and CIFs Committee. FY04 and FY05 CIF may be reallocated to other projects through a Budget Ordinance_Amendment.
- 2. B - was deleted
- 2. C - Document Requirements - was changed to B and The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
- 2. D – Administration/Monitoring - was changed to C and The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
- Expending Capital Infrastructure Funds to a Metro Department/Agency or other Local Government Entity Chart – the following was added or deleted
 - The Appropriations Committee was changed to The Appropriations, NDFs and CIFs Committee
 - The original requestor or their designee must be present to discuss requests of \$5,000 or more
 - And Finance
 - Finance
 - Establishes the budget for the project and forwards the information to the Council_and affected Department.
 - Requests Finance to prepare a budget adjustment to move remaining funds to the appropriate District Capital Projects or Republican Pooled Capital Projects.
 - Prepares a budget adjustment moving remaining funds to the appropriate District Capital Projects or Republican Pooled Capital Projects and provides a copy of the budget adjustment to the Council.
 - ~~Council member~~
 -

Technical Corrections included the following:

- 1. C – The sponsor is changed from the Budget Office to the Finance and Administration Department
- 2. A Guidelines to Expend/Transfer Funds from CIF Change Ordinance to Budget Ordinance
- Expending Capital Infrastructure Funds to a Metro Department/Agency or Local Government Entity Chart – changing the words a copy to notification

Motion to Amend as follows was made by Ellen Call and seconded by David Tandy.

- A. Guidelines to Expend Funds from NDF
 - A Registered eligible 501(c) non-profit organization must be in good standing with:
 - The Kentucky Secretary of State
 - The Louisville Metro Revenue Commission,~~and~~
 - Louisville Metro Government Department/Agencies who also have grants with the non-profit organization
 - Internal Revenue Service, and
 - The Human Relations Commission

The Amendment passed.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, Ellen Call

Against: (None)

Abstain: (None)

Absent: George Unseld

The Resolution as amended was sent to **Old Business.**

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 1

For: Kenneth C. Fleming, David Tandy, Robert Henderson, Ellen Call

Against: (None)

Abstain: (None)

Absent: George Unseld

The meeting adjourned without objection at 2:30 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the March 27, 2008 Council Meeting.**

KQG